



Item.....
Meeting.....2012 Jun 25

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2012 June 21

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2012 CAPITAL PROJECTS**

PURPOSE: To request to bring forward a bylaw to appropriate \$924,000 from Capital Reserves to finance ten projects.

RECOMMENDATION:

1. **THAT** a bylaw be brought down to appropriate \$924,000 (inclusive of 12% HST) from Capital Reserves to finance ten projects.

REPORT

At its 'Open' Meeting of 2012 June 20, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

MC:tc

Attachment

P:\ADMIN\TC\DATA\COUNCIL\120620\PK - BYLAW TO FUND PARKS 2012 CAPITAL PROJECTS

Copied to: Director Finance
City Solicitor

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

**SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2012 CAPITAL PROJECTS**

RECOMMENDATIONS:

- 1. THAT** the expenditure of \$825,000 from the Annual Capital Budget for the projects outlined in this report be approved.
- 2. THAT** Council be requested to bring down a bylaw to appropriate \$924,000 (inclusive of 12% HST) from Capital Reserves to finance these projects.

REPORT

The 2012 Annual Capital Budget for Parks, Recreation and Cultural Services contains the following 10 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding.

- | | |
|---|------------------|
| 1. Burnaby Village Museum | \$25,000 |
| Carousel Pavilion concept planning for pergola upgrade and perimeter development to expand capacity. | |
| 2. Burnaby Village Museum | \$35,000 |
| Design, fabricate and install eight informational signs to assist with way finding. Four signs with maps, four with changing event listing as specified in the signage plan. Aluminum signs mounted on cedar with weather proof window. | |
| 3. Shadbolt Centre – Interior Fit-outs | \$40,000 |
| Interior fit-outs for life cycle replacement of furnishings such as tables, chairs, furniture, window coverings, appliances, benches and specialized equipment. | |
| 4. Simon Fraser Hills Playground | \$175,000 |
| Replacement of the playground structure at Simon Fraser Hills Park to meet life cycle replacement time line and bring up to current CSA and accessibility standards. Construction through the fall and winter with completion for spring of 2013. | |

To: Parks, Recreation & Culture Commission
From: Director Parks, Recreation & Cultural Services
Re: BYLAW TO FUND PARKS, RECREATION &
CULTURAL SERVICES 2012 CAPITAL PROJECTS
..... Page 3

- | | |
|---|------------------|
| 5. Burnaby Lake Sports Complex | \$100,000 |
| Monitoring of the dredgate site for fill settlement and ground water quality for 2012 through 2014 to meet Ministry of Environment requirements and compliance certificate. | |
| 6. Deer Lake Bioswale and Filtration Ponds | \$125,000 |
| Upgrade and reconstruction of the Biofiltration Ponds at the west end of Deer Lake for continued water quality improvement. | |
| 7. Recreation Centre Safety and Security | \$25,000 |
| Continue implementation of security cameras and related equipment in Recreation. This allocation for use at C.G. Brown Pool and Bonsor Complex with smaller upgrades at other locations. | |
| 8. George McLean Park | \$100,000 |
| Continuation of the development of the park site to include seating nodes, expansion of park by way of demolition of a city owned house, removal of hazardous trees and replacement with native species and installation of dedication plaque. | |
| 8. Park Entry Signs | \$50,000 |
| Replacement program for various log and wood park entry signs originally installed in the early 1980's that have now reached the end of their useful life. | |
| 10. Minor Development | \$150,000 |
| Minor capital replacement work and upgrades at various park locations due to breakdowns, vandalism or unanticipated capital repairs. Projects undertaken in the past have included such items as irrigation systems, major turf replacement and drinking fountain upgrades. | |

Sufficient Capital Reserves are available to complete the above projects in the 2012 Annual Capital Budget. It is recommended that Council be requested to bring down a bylaw to appropriate \$924,000 (inclusive of 12% HST) from Capital Reserves to finance these projects.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DH:tc
p:\admin\tc\data\wp\dh\bylaw to fund 2012 capital projects - 120620

Copied to: Director Finance
City Solicitor